

AR01 (ef)

Annual Return



X3DP1

Received for filing in Electronic Format on the:

06/08/2014

Company Name:

ELIZABETH COURT (IPSWICH) MANAGEMENT LIMITED

Company Number:

03415681

Date of this return:

06/08/2014

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 ELIZABETH COURT 72A CULLINGHAM ROAD

IPSWICH SUFFOLK IP1 2EG

Officers of the company

Company Secretary	1
-------------------	---

Type: Person

Full forename(s): CAROLE LEE

Surname: WILLIAMSON

Former names:

Service Address: 3 ELIZABETH COURT

72A CULLINGHAM ROAD

IPSWICH SUFFOLK IP1 2EG

Company Director	1
Type: Full forename(s):	Person MS DAWN
Surname:	FARNISH
Former names:	
Service Address:	4 ELIZABETH COURT 72A CULLINHAM ROAD IPSWICH SUFFOLK IP1 2EG
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 20/03/1981 Occupation: TRAINEE	Nationality: BRITISH ACCOUNTANT

Company Director 2
Type: Person
Full forename(s): MRS KATHLEEN PATRICIA

Surname: HORSUP

Former names:

Service Address: FLAT 1 ELIZABETH COURT
72A CULLINGHAM ROAD
IPSWICH
SUFFOLK
IP1 2EG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/04/1942 Nationality: BRITISH

Occupation: SALESPERSON

Company Director 3

Type: Person

Full forename(s): MR CHRISTOPHER CHARLES

Surname: WILLIAMSON

Former names:

Service Address: 3 ELIZABETH COURT

IPSWICH SUFFOLK IP1 2EG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/01/1954 Nationality: BRITISH

Occupation: CARPET FITTER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 + 1 ORDINARY shares held as at the date of this return

Name: DAWN FARNISH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: K.P. HORSUP

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: C L WILLIAMSON

Name: CHRISTOPHER CHARLES WILLIAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.